



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 01, 2015

Pledge of Allegiance

Approval of the minutes of the August 11, August 18, 2015 General Session.

1. SHERIFF

Resolution No. 648-15

Resolution authorizing non-general fund supplemental appropriations and the addition of one full-time position for the Franklin County Concealed Carry Program. (Sheriff)

Resolution No. 649-15

Resolution authorizing non-general fund supplemental appropriations for the Internet Crimes Against Children Task Force (Sheriff)

Resolution No. 650-15

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

Resolution No. 651-15

Resolution authorizing non-general fund appropriation adjustments for the Franklin County Drug Task Force (Sheriff)

2. AUDITOR

Resolution No. 652-15

Resolution authorizing the First Modification to the Supplemental Contract with Proteam Solutions, Inc. to provide project management, business analysis, executive oversight, and systems infrastructure services. (Auditor) (\$323,200)

3. RECORDER

Resolution No. 653-15

Resolution authorizing an amendment to and extension of the contract with Prime AE Group, Inc. dba Prime 3SG to provide project management services. (Recorder) (\$77,064)

4. SANITARY ENGINEERS

Resolution No. 654-15

A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program (Sanitary Engineers)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 655-15

A resolution accepting a compensation agreement with the City of Dublin concerning a proposed Dublin Bridge Street Tax Increment Financing District (Economic Development and Planning)

Resolution No. 656-15

Resolution authorizing a Novation Agreement with Rev 1 Ventures (Economic Development and Planning)

Resolution No. 657-15

Resolution authorizing the approval of Twenty-nine (29) Fiscal Year 2015 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents (Economic Development and Planning) (\$2,705,528.33)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 658-15

Resolution authorizing appropriation adjustments for the support of various capital projects. (Public Facilities Management)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 659-15

Resolution authorizing a Supplemental Three Party Agreement between the Franklin County Board of Commissioners, Rite Bite, Inc., The StayWell Company, LLC, for the exchange of confidential information. (Benefits and Risk Management)

8. HUMAN RESOURCES

Resolution No. 660-15

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 661-15

Resolution designating positions as Unclassified and Exempt from the Classified Service. (Human Resources)

9. PURCHASING

Resolution No. 662-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$719,604.62)

Resolution No. 663-15

Resolution authorizing appropriations adjustments for the purchase of a vehicle and printing equipment. (Purchasing)

10. BOARD OF COMMISSIONERS

Resolution No. 664-15

Resolution authorizing the execution of a sub grant agreement with the Ohio Department of Job and Family Services for the providing of funds allocated by the Workforce Innovation and Opportunity Act (Board of Commissioners)

Resolution No. 665-15

Resolution appointing John Cardenas to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)

Resolution No. 666-15

Resolution appointing Elizabeth Martinez to the Franklin County Children Services Board (Board of Commissioners)

Resolution No. 667-15

Resolution appointing Stephen P. Grassbaugh to the Columbus-Franklin County Finance Authority Board of Trustees (Board of Commissioners)